

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA  
Tuesday, March 4, 2014**

---

<b>Mayor</b>	Elaine Morris	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Lynch	1404 Vallecito Road
<b>Council Members</b>	Stuart Raggio	Angels Camp, CA
	Wes Kulm	(209) 736-2181
	Bert Sobon	
<b>City Administrator</b>	Michael McHatten	<b>City Attorney</b> Derek Cole

---

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

**NOTE:** The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. **All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.**

---

**5:30 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523

**6:00 p.m.      REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN IN CLOSED SESSION**

**APPROVAL OF AGENDA**

**STAFF UPDATES** - Informational item only – No action will be taken

- **Consolidated Staff Report**
- **State of the City Report**

**COUNCIL UPDATES**

Informational item only – No action will be taken

**PUBLIC COMMENT**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

## **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approve Minutes of Regular meeting of February 18, 2014
- b. Authorize City Clerk to advertise vacancy on Planning Commission: ONE (1) SEAT VACANT DUE TO DONNA GRIFFIN RESIGNATION

## **REGULAR AGENDA**

1. **ACCEPTANCE OF COUNCIL MEMBER RESIGNATION** – Council  
Council Action: ACCEPT RESIGNATION OF COUNCIL MEMBER STUART RAGGIO AND DIRECT CITY CLERK TO MOVE FORWARD WITH PROCEDURES FOR THE ADVERTISING AND APPOINTMENT PROCESS TO FILL THE VACANT CITY COUNCIL SEAT
2. **WATER SALE AND DELIVERY AGREEMENT WITH UTICA WATER POWER AUTHORITY** – David Myers, City Engineer  
Council Action: APPROVE AGREEMENT BETWEEN THE CITY OF ANGELS AND UTICA WATER & POWER AUTHORITY FOR INCREASE IN WATER ALLOCATION FROM 1,600 ACRE-FEET ANNUALLY TO 3,600 ACRE-FEET ANNUALLY
3. **AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY AND HORIZON WATER AND ENVIRONMENTAL, LLC** – Michael McHatten, City Administrator  
Council Action: APPROVE AN AMENDMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF ANGELS AND HORIZON WATER & ENVIRONMENTAL, LLC.
4. **ADOPT RESOLUTION DIRECTING THE PREPARATION OF THE LANDSCAPE & LIGHTING DISTRICT ENGINEER'S REPORT** – Michael McHatten, City Administrator  
Council Action: ADOPT RESOLUTION NO. 12-03. A RESOLUTION DIRECTING THE PREPARATION BY SCI CONSULTING GROUP OF THE ENGINEER'S REPORT FOR THE CONTINUANCE OF THE LANDSCAPE & LIGHTING DISTRICT NO. 1 – GREENHORN CREEK

## **CALENDAR**

### **ADJOURN**

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email [marykelly@angelscamp.gov](mailto:marykelly@angelscamp.gov)

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.